

The Brooks County Board of Commissioners met for a Special Called Meeting on Thursday, May 23, 2019 at 5:15 p.m. in the Commissioners Meeting Room located at the Brooks County Office Building. Commissioners present were: Mr. James Maxwell, Chairman; Mr. Patrick Folsom, Vice Chairman; Ms. Myra Exum; Mr. Willie Cody; and Mr. Rhett Rowe. Others present were: Ms. Patricia Williams; Interim Administrator/County Clerk.

**SPECIAL CALLED MEETING** – Chairman called meeting to order.

**1. New County Attorney - Introduction** – During the Special Called meeting held May 14<sup>th</sup>, the Board appointed Mr. James Burchett, J. D. Burchett Law, LLC, as new County Attorney for Brooks County. Mr. Burchett appeared to officially introduce himself to the Board. He stated he appreciates the opportunity, trust and confidence the Board is placing in his firm.

**2. County Administrator – Salary** – This item was tabled on the motion by Ms. Exum, seconded by Mr. Cody. Vote was unanimous.

**3. Equipment – Road Department** – Road Supervisor, JJ Allen, reported to the Board of both Side Arms being down at the Road Department. At this time, it would be too costly for the County to purchase a new at approximately \$156,000. Mr. Allen informed the Board it would cost approximately \$10,000 to repair engine in one Side Arm; and \$4,000 to repair joy stick in the other one; and he would rather go this route and look at upgrades later. Mr. Cody made the motion to amend the budget to appropriate funds for Road Department for equipment repairs for both Side Arms at \$10,000 and \$4,000; totaling \$14,000; \$10,000 will come from interest roll over from General Fund Property CD; and \$4,000 will come from Contingency; Mr. Folsom seconded. Vote was unanimous.

**2. Adjournment**

Ms. Cody made the motion to adjourn special called at 5:32 p.m.; Mr. Rowe seconded.

Ms. James Maxwell, Chairman

Ms. Patricia A. Williams, County Clerk/Interim Administration